

WHITE COUNTY BOARD MEETING  
SEPTEMBER 27, 2005

A special meeting of the White County Board begun and holden this 27<sup>th</sup> day of September 2005 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at noon.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten stated that the reason for the special meeting was to adopt a resolution for White County to be in compliance with the Homeland Security Presidential Directive/HSPD 5 which establishes the National Incident Management System (NIMS). Chairman Wooten stated that NIMS establishes a single comprehensive approach to domestic incident management to ensure all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management. Chairman Wooten also explained that every governmental entity would have to be in compliance, because those entities that did not comply would not be eligible for federal funding through grants or FEMA assistance in a disaster. Chairman Wooten presented the following resolution for consideration of the Board.

**RESOLUTION 09-27-05**

**A RESOLUTION ADOPTING THE NATIONAL  
INCIDENT MANAGEMENT SYSTEM (NIMS)**

**WHEREAS**, Homeland Security Presidential Directive/HSPD-5 establishes the National Incident Management System (NIMS); and

**WHEREAS**, the NIMS establishes a single, comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and

**WHEREAS**, The NIMS provides a consistent nationwide approach for Federal, State and local governments to work together to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

**WHEREAS**, the NIMS provides for interoperability and compatibility among Federal, State and Local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

**WHEREAS**, beginning October 1, 2005, all Federal departments and agencies shall make adoption of the NIMS a requirement for providing Federal preparedness assistance through grants, contracts or other activities to local governments;

**BE IT THEREFORE RESOLVED**; that the White County Board hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

Approved and adopted by the White County Board by the required majority vote as its special monthly meeting this 27<sup>th</sup> day of September, 2005.

Ron Wooten, Chairman  
White County Clerk

ATTEST:

Paula Dozier  
White County Clerk

Mr. Trout made a motion to adopt the resolution bringing White County in compliance with NIMS, seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten informed the Board that Mr. Chris Pulley with the Illinois Emergency Management Agency would be conducting the IS 700 training course required under NIMS on October 13<sup>th</sup> at 7:00 p.m. at the University of Illinois Cooperative Extension Building in Carmi. Letters will be mailed and a reply requested prior to the training.

Mrs. Mitchell made a motion to adjourn, seconded by Nelson. Motion carried 5-0 on roll call vote.